



## Ogden City

### City Council Meeting Agenda

February 23, 2016 - 6:00 p.m.

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

### \*\*\*AMENDED\*\*\*

1. \*\*\*Roll Call. Pursuant to Section 52-4-207 “Electronic Meetings” of the Open and Public Meetings Law, Chair White will participate in the meeting via teleconference and such electronic means will provide the public body the ability to communicate via the teleconference.
  2. Pledge of Allegiance.
  3. Moment of Silence.
  4. Common Consent:
    - a. **FY2017-2021 Capital Improvement Plan.** Proposed Ordinance 2016-11 approving the Capital Improvement Plan for the Fiscal Years 2017 to 2021. (*Set public hearing for March 15, 2016 - voice vote*)
  5. Reports from Administration:
    - a. **Property Acquisition – 550 22<sup>nd</sup> Street.** Proposed Resolution 2016-7 approving entering into a real estate purchase contract with the Board of Education of the Ogden School District for the acquisition of the existing Dee Elementary School located at 550 22<sup>nd</sup> Street. (*Adopt/not adopt resolution – roll call vote*)
  6. Public Comments. This is an opportunity to address the Council regarding concerns or ideas on any topic. To be considerate of everyone at this meeting, public comments will be limited to three minutes per person. Participants are to state their name and address for the record. Comments which cannot be made within these limits should be submitted in writing to the City Council Office ([citycouncil@ogdencity.com](mailto:citycouncil@ogdencity.com)).
- The Council encourages civil discourse for everyone who participates in our meetings. Comments pertaining to an agenda item that includes a public hearing or public input should be given during the meeting as that item is discussed.
7. Comments:
    - a. Mayor.
    - b. Council members.
  8. Adjournment.

**REMINDERS:** A Special Redevelopment Agency meeting will be held immediately following the City Council meeting in the Council Chambers.

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**A City Council work session will be held immediately following the Special Redevelopment Agency meeting in the Council Chambers and Council work room. The purpose of the work session is to discuss the Lester Park Design Charrette results (in the Council Chambers), have Council-Mayor discussion, and discuss the Capital Improvement Plan Quarterly Report and Council business (in the Council work room).**

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In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the Management Services Department at 629-8701 (TDD # 629-8949) or by email: [ADACompliance@ci.ogden.ut.us](mailto:ADACompliance@ci.ogden.ut.us) at least 48 hours in advance of the meeting.

#### **CERTIFICATE OF POSTING**

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and/or agenda was posted in three public places within the Ogden City Limits on this 22nd day of February, 2016. These public places being: 1) City Recorder's Office on the 2nd floor of the Municipal Building; 2) 2nd floor foyer of the Municipal Building; and 3) the Weber County Library. A copy was posted to the Utah State Public Notice Website and the Ogden City Website, as well as provided to the Standard-Examiner.

TRACY HANSEN, MMC  
OGDEN CITY RECORDER

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